

07-13-93 TUESDAY, JULY 13, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Pastor Donnie Williams, The Family Church of
Monrovia (5).

Pledge of Allegiance led by Emilio Olguin, Past Junior
Commander, District No. 5, Veterans of Foreign Wars of the
United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board to met in Closed Session to consider candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957 and to discuss collective bargaining issues pursuant to Government Code Section 54957.6(a).

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9:30 o'clock a.m.

07-13-93.1 2

Presentation of scroll to KTLA Newsman Warren Wilson in recognition of his outstanding support of law enforcement, as arranged by Supervisor Burke.

07-13-93.2 2

Presentation of scroll to the Southwest Area Police Clergy in recognition of its successful "KEEP IT GOOD IN THE HOOD" project, as arranged by Supervisor Burke.

07-13-93.3 2

Presentation of scroll to the Institute of Real Estate Management in celebration of their 60th Anniversary, as arranged by Supervisor Edelman.

07-13-93.4 2

Presentation of scroll to Dr. Sang Hyun Kim, member of the Korean Congress, in recognition of his visit to Los Angeles County, as arranged by Supervisor Antonovich.

9:45 o'clock a.m.

07-13-93.5 41 S-1.

Discussion on consolidation of the Court bailiff functions of the Sheriff/Marshal, and related legislation [AB 1587 (Katz), AB 479 (Polanco) and AB 414 (Brulte)]; also the Chief Administrative Officer's report and recommendations to support AB 1587 (Katz), which will provide the Board of Supervisors with the primary responsibility of making the final decision in which agency, Marshal or Sheriff, Court bailiff services are to be consolidated; oppose AB 414 (Brulte) and AB 479 (Polanco), both of which would provide the judges of the Municipal and Superior Courts with the responsibility for the final decision on the merger of Court bailiff services, [AB 479 (Polanco), would provide for the continuation of classifications, salaries and benefits of the employees of the Marshal or Sheriff in the event of consolidation]; also tentatively schedule a public hearing on this matter to be held prior to October 1, 1993 in accordance with AB 1587 (Katz), and request that the judges, Sheriff, Marshal, and other interested parties provide testimony at the hearing. THE BOARD WENT ON RECORD IN SUPPORT OF AB 1587 (KATZ) WITH AN AMENDMENT TO ELIMINATE THAT LANGUAGE WHICH PREVENTS THE BOARD FROM OBTAINING IMMEDIATE SAVINGS FROM THE CONSOLIDATION OF BAILIFF SERVICES AND WITH SUGGESTED AMENDMENTS FROM THE CHIEF ADMINISTRATIVE OFFICER

Absent: None

Vote: Supervisor Edelman abstained from voting on this action.
2:00 o'clock p.m.

07-13-93.6 49-B

The Board received and filed and took under advisement requests and statements relating to the Beilenson Hearings and proposed 1993-94 County Budget as follows:

1. Statements by Jerry Harper, Under Sheriff, Raymon L. Morris, Assistant Sheriff and Fred Ramirez, Director of Administrative Services, regarding the overall budget proposed for the Sheriff's Department. (Petitions were presented by an organization called, "Save Our Substation")
2. Statements of Barry Nidorf, Chief Probation Officer, regarding the impact the proposed budget will have on public safety and Richard Shumsky, President of SEIU, Local 685, requesting that the Department be funded at the proper staffing level.
3. Statements of Peter Digre, Director of Children's Services and Hal Brown, Chair of the Commission for Children's Services, regarding the Department of Children's Services proposed budget and requesting additional funding in order to maximize revenue from the State.
4. Statements of Eugene Mornell, Executive Director, Commissioners Albert DeBlanc and Eleanor Montano, representing the Commission for Human Relations, regarding the proposed budget for the Commission and requesting the Board to exempt the Commission from further cuts and to extend their sunset review to July 1, 1996.
5. Statements of Sandra Reuben, County Librarian, David Flint and Huell Howser, regarding the proposed budget cuts which will necessitate the closure of 44 libraries and limit the hours of operation for the remaining libraries.
6. Statement of Dr. Betty Rosenstein, President of the Probation Commission regarding the proposed budget for the Probation Department and requesting the Board to fund juvenile programs.

7. Statements of Mary Weaver, Friends Outside, Dolores Rivera, Project JADE, South Gate, and Dr. Lorenzo Merritt, Project HEAVY West, requesting continued funding of community delinquency prevention programs.
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07-13-93.7 49-B (Continued)

8. Statements of Jose T. Rodriguez, Mexican-American Correctional Association, Diana Villasquez, Deputy Probation Officer in Pasadena and Frances Garside, Deputy Probation Officer in LaMadera, requesting the Probation Department, if forced to downsize due to a reduced budget, take into consideration demographics and the need for Spanish speaking staff to be available.
9. Statements of Gail Sound, President of Friends of the Live Oak Library, Brian Trygstad, Community Library Manager of the Live Oak Library, Dave Hall, President of the Arcadia-Monrovia Town Council and Barbara Learnard, representative of Friends of the Lomita Library, regarding proposed closures of community libraries. (108 petitions were submitted with 2,515 signatures for, "Save the Lomita Library")
10. Statements of Reynier McKinney, Douglas Daepke, Nature Center Associates and Jeff Solomon, Big Events Foundation, regarding proposed cuts in the budget for the Department of Parks and Recreation.
11. Statement of Miriam Chudnovsky requesting the Board of Supervisors not to merge the Departments of Beaches and Harbors and Parks and Recreation.
12. Statement of Larry Galvin, Tri Cities Youth Leadership Council, regarding proposed closures of County libraries.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICTS

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 13, 1993

9:30 O'CLOCK A.M.

07-13-93.8 1.

Recommendation: Approve minutes of the regular meetings held March 9, 1993 (both Districts) and April 1, April 13, April 20, April 27, 1993 and May 4, and May 25, 1993, District 27 (3).

07-13-93.9 2.

Recommendation: Approve departmental invoices as follows:

February

March

April

May

District 27 (3)	\$3,165.51	\$3,857.07	\$3,089.17	\$2,659.60
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District 35 (5)	160.14	52.95	183.46	157.97
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07-13-93.10 3.

Recommendation: Adopt Operating Fund budget for both Districts for Fiscal Year 1992-93.

07-13-93.11 4.

Recommendation: Adopt resolution setting tax levy for Operating Fund in District 27 (3) at \$110,000.

07-13-93.12 5.

Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

07-13-93.13 6.

Recommendation: Establish appropriations limit for Fiscal Year 1993-94 as required by California Government Code Section 7910 at \$508,472 in District 27 (3).

07-13-93.14 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

07-13-93.14.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Burke

Emma D. McFarlin, Board of Governors of the County
Arboreta and Botanic Gardens

Supervisor Edelman

Maurice Deigh, Ph.D., Los Angeles County

Commission on Aging

Mary J. Solow+, Commission for Public Social Services

Supervisor Dana

George S. Ackerman, County-Wide Citizens Planning

Council

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.14.2 4 2.

Recommendation as submitted by Supervisor Molina: Approve award of a Community Development Block Grant (CDBG) advance contract to Puente Hills Family YMCA, to provide \$7,000 in CDBG funds allocated to the First Supervisorial District, for operation of its summer swimming program, effective upon Board approval through September 30, 1993; and instruct the Executive Director of the Community Development Commission to execute the standard CDBG advance contract. APPROVE (CRON NO. 93188LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.15 BOARD OF SUPERVISORS (Continued)

07-13-93.15.1 40 3.

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Auditor-Controller to develop an appropriate mechanism to reduce by 8 1/4% the salary or compensation received by the Los Angeles County Board of Supervisors for Fiscal Year 1993-94, beginning October 1, 1993. ON RECOMMENDATION OF SUPERVISOR EDELMAN INSTRUCT THE AUDITOR-CONTROLLER TO DEVELOP AN APPROPRIATE MECHANISM TO REDUCE THE SALARY OR COMPENSATION RECEIVED BY THE MEMBERS OF THE BOARD OF SUPERVISORS, BY 8 1/4%, OR THAT PERCENTAGE WHICH IS CONSISTENT WITH THOSE REDUCTIONS THAT WILL AFFECT ALL EMPLOYEES AND DEPARTMENT HEADS, FOR THE FISCAL YEAR 1993-94, BEGINNING OCTOBER 1, 1993; ALSO REQUEST EVERY ELECTED OFFICIAL IN THE COUNTY AND JUDGES OF THE SUPERIOR AND MUNICIPAL COURTS TO ALSO PARTICIPATE IN THESE SALARY REDUCTIONS (CRON NO. 93188LAC0007)

SUBSTITUTE MOTION BY SUPERVISOR MOLINA FAILED FOR LACK OF A SECOND WHICH WOULD HAVE ELIMINATED THE WORDS "OR THAT PERCENTAGE WHICH IS CONSISTENT WITH THOSE REDUCTIONS THAT WILL AFFECT ALL EMPLOYEES AND DEPARTMENT HEADS"

Absent: None

Vote: Supervisor Molina abstained from voting on Supervisor Edelman's recommendation.

07-13-93.15.2 5 4.

Recommendation as submitted by Supervisor Burke: Proclaim August 1993, as "Challengers Boys and Girls Club Month" in celebration of the Club's 25th Anniversary and its outstanding service to underprivileged children in Los Angeles County. APPROVE (CRON NO. 93188LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.16 BOARD OF SUPERVISORS (Continued)

07-13-93.16.1 43 5.

Recommendation as submitted by Supervisor Burke: Instruct each Department Director to provide each Board office, for Budget Deliberations, all budget materials, schedules, etc., for each line item of each of the Departments' budget; and determine that each Supervisor will review the budgets of the departments he/she chairs and make appropriate recommendations. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK OUT GUIDELINES FOR DEPARTMENTS TO COMPLY WITH THIS MOTION (CRON NO. 93188LAC0025)

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.16.2 6 6.

Recommendation as submitted by Supervisor Burke: Proclaim August 7, 1993, as "Black Business Day" in celebration of the 7th Annual Black Business Day Luncheon and the achievements of African-American business owners.

APPROVE (CRON NO. 93188LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.16.3 7 7.

Recommendation as submitted by Supervisor Burke: Name the HIV/AIDS Clinic Building at Harbor-UCLA Medical Center the "Gildon Beall, M.D. HIV/AIDS Clinic Building," in honor of Dr. Beall's dedicated service to patients.

APPROVE (CRON NO. 93188LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.16.4 8 8.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Community and Senior Citizens Services to submit an application for Federal Administration on Aging grant funds to improve the delivery of long term care services to the at-risk elderly, and execute application documents. APPROVE (CRON NO. 93188LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.17 BOARD OF SUPERVISORS (Continued)

07-13-93.17.1 9 9.

Recommendation as submitted by Supervisor Dana: Go on record applauding the efforts of the Welfare Simplification and Coordination Advisory Committee; and urge Congress to support the following simplification recommendations of the Committee: APPROVE; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY MEMBERS OF THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION OF THIS ACTION

- a) Establishment of uniform rules and definitions to be used by all needs-based programs in making their eligibility determinations, including AFDC households, replacing the separate rules for Food Stamps with a flat Food Stamp allowance based on the size of an AFDC household;
- b) At the Congressional level, the formation of a work group of the chairs of the relevant Congressional Committees to guarantee that all future legislative and oversight activities involving public assistance programs are coordinated and that uniform implementation dates are established for future changes;
- c) Expansion of Federal demonstration project authority for all programs to allow for more flexibility in the waiving of both statutes and regulations and allow States to make effective demonstration projects permanent; and

- d) Streamlining of the verification process and provision of better public information about eligibility criteria to improve client services.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.18 BOARD OF SUPERVISORS (Continued)

07-13-93.18.1 10 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop a plan to implement Countywide use of credit/debit cards for payment of fines and penalty assessments and other cases eligible for cost recovery; intensify the efforts to initiate collection services, including use of collection agencies, for courts which do not currently have them; and report back within 21 days on the progress of these directives. APPROVE (CRON NO. 93188LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.19 ADMINISTRATIVE OFFICER (Committee of Whole) 11

07-13-93.19.1 11 11.

Recommendation: Approve amendment to Memorandum of Understanding for the Social Services Investigators Employee Representation Unit to modify the voting procedures for an agency shop election. APPROVE Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.20 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 17

07-13-93.20.1 44 12.

Recommendation: Approve funding recommendation for the Human Services Consortium of the East San Gabriel Valley, in amount of \$231,054, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute contract, adjust service provider funding amount, increasing or decreasing by 15% of the original allocation, based on service provider performance and execute contract amendments. APPROVE; WITH THE REVISION THAT ADMINISTRATIVE PERCENTAGE IS TO BE EQUAL WITH THAT RECEIVED BY EACH OF THE OTHER FIVE PRIME AGENTS; REQUEST THE EXECUTIVE DIRECTOR OF THE EAST SAN GABRIEL VALLEY CONSORTIUM TO MEET, ALONG WITH REPRESENTATIVES OF THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES, THE PRIVATE INDUSTRY COUNCIL, WITH THE CITY COUNCILS OF CLAREMONT, DIAMOND BAR, LA PUENTE, LA VERNE, SAN DIMAS AND WALNUT WITHIN

30 DAYS TO DETERMINE THE DESIRES OF EACH CITY WITH REGARD TO THEIR REPRESENTATION ON THE CONSORTIUM'S BOARD OF DIRECTORS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE SIX UNREPRESENTED CITIES, INFORMING THEM OF THIS DIRECTIVE AND REQUEST THAT THEY SCHEDULE SUCH MEETINGS AT THEIR EARLIEST CONVENIENCE, AND REQUEST THEM TO PASS FORMAL RESOLUTIONS INDICATING THEIR PREFERENCE REGARDING REPRESENTATION; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE FOUR CITIES (WEST COVINA, COVINA, GLENDORA AND AZUSA) WHICH CURRENTLY MAKE UP THE JOINT POWERS AUTHORITY (JPA), AND REQUEST THEIR ASSISTANCE IN MEETING THE DESIRES OF EACH CITY WHICH REQUESTS TO JOIN THE JPA AND HAVE REPRESENTATION ON THE CONSORTIUM BOARD; ALSO REQUEST THAT ALL CHANGES/ADDITIONS TO THE CONSORTIUM BOARD AND JPA BE COMPLETED BY OCTOBER 1, 1993; AND SHOULD THIS NOT BE ACCOMPLISHED, THE BOARD OF SUPERVISORS WILL REEVALUATE THE CONSORTIUM'S FUNDING ALLOCATION (Relates to Agenda Nos. 13, 14, 15 and 16) (CRON NO. 93180LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.21 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-13-93.21.1 44 13.

Recommendation: Approve funding recommendation for the Human Services Consortium of the East San Gabriel Valley, in amount of \$1,197,897, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute contract, adjust service provider funding amount, increasing or decreasing by 15% of the original allocation, based on service provider performance and execute contract amendments. APPROVE; WITH THE REVISION THAT ADMINISTRATIVE PERCENTAGE IS TO BE EQUAL WITH THAT RECEIVED BY EACH OF THE OTHER FIVE PRIME AGENTS; REQUEST THE EXECUTIVE DIRECTOR OF THE EAST SAN GABRIEL VALLEY CONSORTIUM TO MEET, ALONG WITH

REPRESENTATIVES OF THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES, THE PRIVATE INDUSTRY COUNCIL, WITH THE CITY COUNCILS OF CLAREMONT, DIAMOND BAR, LA PUENTE, LA VERNE, SAN DIMAS AND WALNUT WITHIN 30 DAYS TO DETERMINE THE DESIRES OF EACH CITY WITH REGARD TO THEIR REPRESENTATION ON THE CONSORTIUM'S BOARD OF DIRECTORS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE SIX UNREPRESENTED CITIES, INFORMING THEM OF THIS DIRECTIVE AND REQUEST THAT THEY SCHEDULE SUCH MEETINGS AT THEIR EARLIEST CONVENIENCE, AND REQUEST THEM TO PASS FORMAL RESOLUTIONS INDICATING THEIR PREFERENCE REGARDING REPRESENTATION; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE FOUR CITIES (WEST COVINA, COVINA, GLENDORA AND AZUSA) WHICH CURRENTLY MAKE UP THE JOINT POWERS AUTHORITY (JPA), AND REQUEST THEIR ASSISTANCE IN MEETING THE DESIRES OF EACH CITY WHICH REQUESTS TO JOIN THE JPA AND HAVE REPRESENTATION ON THE CONSORTIUM BOARD; ALSO REQUEST THAT ALL CHANGES/ADDITIONS TO THE CONSORTIUM BOARD AND JPA BE COMPLETED BY OCTOBER 1, 1993; AND SHOULD THIS NOT BE ACCOMPLISHED, THE BOARD OF SUPERVISORS WILL REEVALUATE THE CONSORTIUM'S FUNDING ALLOCATION (Relates to Agenda Nos. 12, 14, 15 and 16) (CRON NO. 93180LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.22 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-13-93.22.1 44 14.

Recommendation: Approve funding recommendation for the Human Services Consortium of the East San Gabriel Valley, in amount of \$922,194, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute contract, adjust service provider funding amount, increasing or decreasing by 15% of the original allocation, based on service provider performance and execute contract amendments. APPROVE;

WITH THE REVISION THAT ADMINISTRATIVE PERCENTAGE IS TO BE EQUAL WITH THAT RECEIVED BY EACH OF THE OTHER FIVE PRIME AGENTS; REQUEST THE EXECUTIVE DIRECTOR OF THE EAST SAN GABRIEL VALLEY CONSORTIUM TO MEET, ALONG WITH REPRESENTATIVES OF THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES, THE PRIVATE INDUSTRY COUNCIL, WITH THE CITY COUNCILS OF CLAREMONT, DIAMOND BAR, LA PUENTE, LA VERNE, SAN DIMAS AND WALNUT WITHIN 30 DAYS TO DETERMINE THE DESIRES OF EACH CITY WITH REGARD TO THEIR REPRESENTATION ON THE CONSORTIUM'S BOARD OF DIRECTORS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE SIX UNREPRESENTED CITIES, INFORMING THEM OF THIS DIRECTIVE AND REQUEST THAT THEY SCHEDULE SUCH MEETINGS AT THEIR EARLIEST CONVENIENCE, AND REQUEST THEM TO PASS FORMAL RESOLUTIONS INDICATING THEIR PREFERENCE REGARDING REPRESENTATION; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE FOUR CITIES (WEST COVINA, COVINA, GLENDORA AND AZUSA) WHICH CURRENTLY MAKE UP THE JOINT POWERS AUTHORITY (JPA), AND REQUEST THEIR ASSISTANCE IN MEETING THE DESIRES OF EACH CITY WHICH REQUESTS TO JOIN THE JPA AND HAVE REPRESENTATION ON THE CONSORTIUM BOARD; ALSO REQUEST THAT ALL CHANGES/ADDITIONS TO THE CONSORTIUM BOARD AND JPA BE COMPLETED BY OCTOBER 1, 1993; AND SHOULD THIS NOT BE ACCOMPLISHED, THE BOARD OF SUPERVISORS WILL REEVALUATE THE CONSORTIUM'S FUNDING ALLOCATION (Relates to Agenda Nos. 12, 13, 15 and 16) (CRON NO. 93180LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.23 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-13-93.23.1 44 15.

Recommendation: Approve agency funding recommendation for the Human Services Consortium of the East San Gabriel Valley, in amount of \$78,540, effective July 1, 1993 through June 30, 1994; and authorize Director to

negotiate and execute contract, adjust service provider funding amount, increasing or decreasing by 15% of the original allocation, based on service provider performance and execute contract amendments. APPROVE; WITH THE REVISION THAT ADMINISTRATIVE PERCENTAGE IS TO BE EQUAL WITH THAT RECEIVED BY EACH OF THE OTHER FIVE PRIME AGENTS; REQUEST THE EXECUTIVE DIRECTOR OF THE EAST SAN GABRIEL VALLEY CONSORTIUM TO MEET, ALONG WITH REPRESENTATIVES OF THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES, THE PRIVATE INDUSTRY COUNCIL, WITH THE CITY COUNCILS OF CLAREMONT, DIAMOND BAR, LA PUENTE, LA VERNE, SAN DIMAS AND WALNUT WITHIN 30 DAYS TO DETERMINE THE DESIRES OF EACH CITY WITH REGARD TO THEIR REPRESENTATION ON THE CONSORTIUM'S BOARD OF DIRECTORS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE SIX UNREPRESENTED CITIES, INFORMING THEM OF THIS DIRECTIVE AND REQUEST THAT THEY SCHEDULE SUCH MEETINGS AT THEIR EARLIEST CONVENIENCE, AND REQUEST THEM TO PASS FORMAL RESOLUTIONS INDICATING THEIR PREFERENCE REGARDING REPRESENTATION; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE FOUR CITIES (WEST COVINA, COVINA, GLENDORA AND AZUSA) WHICH CURRENTLY MAKE UP THE JOINT POWERS AUTHORITY (JPA), AND REQUEST THEIR ASSISTANCE IN MEETING THE DESIRES OF EACH CITY WHICH REQUESTS TO JOIN THE JPA AND HAVE REPRESENTATION ON THE CONSORTIUM BOARD; ALSO REQUEST THAT ALL CHANGES/ADDITIONS TO THE CONSORTIUM BOARD AND JPA BE COMPLETED BY OCTOBER 1, 1993; AND SHOULD THIS NOT BE ACCOMPLISHED, THE BOARD OF SUPERVISORS WILL REEVALUATE THE CONSORTIUM'S FUNDING ALLOCATION (Relates to Agenda Nos. 12, 13, 14 and 16) (CRON NO. 93180LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.24 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-13-93.24.1 44 16.

Recommendation: Approve agency funding recommendation for the Human Services Consortium of the East San Gabriel Valley, in amount of \$522,745, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute contract, adjust service provider funding amount, increasing or decreasing by 15% of the original allocation, based on service provider performance and execute contract amendments. APPROVE; WITH THE REVISION THAT ADMINISTRATIVE PERCENTAGE IS TO BE EQUAL WITH THAT RECEIVED BY EACH OF THE OTHER FIVE PRIME AGENTS; REQUEST THE EXECUTIVE DIRECTOR OF THE EAST SAN GABRIEL VALLEY CONSORTIUM TO MEET, ALONG WITH REPRESENTATIVES OF THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES, THE PRIVATE INDUSTRY COUNCIL, WITH THE CITY COUNCILS OF CLAREMONT, DIAMOND BAR, LA PUENTE, LA VERNE, SAN DIMAS AND WALNUT WITHIN 30 DAYS TO DETERMINE THE DESIRES OF EACH CITY WITH REGARD TO THEIR REPRESENTATION ON THE CONSORTIUM'S BOARD OF DIRECTORS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE SIX UNREPRESENTED CITIES, INFORMING THEM OF THIS DIRECTIVE AND REQUEST THAT THEY SCHEDULE SUCH MEETINGS AT THEIR EARLIEST CONVENIENCE, AND REQUEST THEM TO PASS FORMAL RESOLUTIONS INDICATING THEIR PREFERENCE REGARDING REPRESENTATION; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE MAYORS OF EACH OF THE FOUR CITIES (WEST COVINA, COVINA, GLENDORA AND AZUSA) WHICH CURRENTLY MAKE UP THE JOINT POWERS AUTHORITY (JPA), AND REQUEST THEIR ASSISTANCE IN MEETING THE DESIRES OF EACH CITY WHICH REQUESTS TO JOIN THE JPA AND HAVE REPRESENTATION ON THE CONSORTIUM BOARD; ALSO REQUEST THAT ALL CHANGES/ADDITIONS TO THE CONSORTIUM BOARD AND JPA BE COMPLETED BY OCTOBER 1, 1993; AND SHOULD THIS NOT BE ACCOMPLISHED, THE BOARD OF SUPERVISORS WILL REEVALUATE THE CONSORTIUM'S FUNDING ALLOCATION (Relates to Agenda Nos. 12, 13, 14 and 15) (CRON NO. 93180LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.25 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-13-93.25.1 12 17.

Recommendation: Approve consultant services contract with Datasmith Systems, in amount of \$24,000, with County cost of \$1,606, to revise and maintain software for two systems during Fiscal Year 1993-94, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93182LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.26 HEALTH SERVICES (Committee of Whole) 19 - 22

07-13-93.26.1 13 19.

Recommendation: Accept Notice of Cooperative Agreement from the Centers for Disease Control, in amount of \$132,850, for the HIV-related Early Intervention Network Service Project; and approve amendments to agreements with various agencies, in total amount of \$266,450, for continuation of HIV-related services through April 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93182LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.26.2 14 20.

Recommendation: Approve affiliation agreement with the United States of America, at no cost to County, to provide observation and practical clinical experience in applied nursing services as Licensed Vocational Nursing students at LAC+USC Medical Center, for the 6222D United States Army Reserve Forces School, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93182LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.27 HEALTH SERVICES (Continued)

07-13-93.27.1 15 21.

Recommendation: Approve agreement with Clinica Msr. Oscar A. Romero, with a maximum County obligation of \$215,000 for Fiscal Year 1993-94, totally offset by drug abuse funds, for provision of alcohol and drug abuse related services, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93182LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.27.2 16 22.

Recommendation: Approve amendment to agreement with Cancer Screening Services, Inc., in estimated amount of \$250,000, to extend the term through December 31, 1993, for medical laboratory testing services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93182LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.28 INTERNAL SERVICES (4) 23

07-13-93.28.1 17 23.

Recommendation: Approve agreement with Olympia Building Maintenance, at a first-year cost not to exceed \$600,116, to provide custodial and related services at the Criminal Courts, located at 210 W. Temple St., Los Angeles (1), for the period of August 1, 1993 through September 30, 1998; and authorize Director to execute contract modifications which do not increase cost or period of performance, except contract extensions up to six months. APPROVE AGREEMENT NO. 66965; INSTRUCT CHAIRMAN SIGN (CRON NO. 93183LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.29 MUSIC AND PERFORMING ARTS COMMISSION 24

07-13-93.29.1 18 24.

Recommendation: Approve grants to various arts organizations, in total amount of \$110,500, as recommended by the Music and Performing Arts Commission within the guidelines of the National/State/County Partnership. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93175LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.30 PUBLIC LIBRARY (5) 25

07-13-93.30.1 19 25.

Recommendation: Approve agreement with A one Building Maintenance

Company, at a first-year cost of \$120,000, for provision of custodial services in Custodial Area 6, for the period of August 16, 1993 through August 15, 1997. APPROVE AGREEMENT NO. 66966; INSTRUCT CHAIRMAN SIGN (CRON NO. 93183LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.31 PUBLIC SOCIAL SERVICES (1) 26

07-13-93.31.1 47 26.

Recommendation: Approve implementation of the synchronized 4/40 work schedule at the Administrative Headquarters facility, effective August 2, 1993. CONTINUE ONE WEEK (7-20-93) (CRON NO. 93187LAC0011)

Absent: None

Vote: Unanimously carried

07-13-93.32 PUBLIC WORKS (4) 27 - 37

4-VOTE

07-13-93.32.1 20 27.

Recommendation: Request jurisdiction of the following: ADOPT

Rosecrans Ave., from 150 ft., east of Butler Ave.,
to 100 ft., east of Frailey Ave., City of Compton (2)
(CRON NO. 93183LAC0008)

Alondra Blvd., from Thorson Ave., to White Ave.,
City of Compton (2) (CRON NO. 93183LAC0002)

Orange Grove Blvd./Rosemead Blvd., from Holly St.,
to Hastings Ranch Dr., City of Pasadena (5)
(CRON NO. 93181LAC0005)

Arrow Hwy., from 1,000 ft., east of Grand Ave.,
to Valley Center Ave., City of Glendora (5)
(CRON NO. 93183LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

07-13-93.32.2 21 28.

Recommendation: Consider and approve Negative Declaration for

Blinn Avenue Drain Project (4), find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize Director to carry out the project; and find that the proposed project will have no adverse effect on wildlife resources and authorize Director to complete and file a Certification of Fee Exemption for the project.
APPROVE AND ADOPT (CRON NO. 93183LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.33 PUBLIC WORKS (Continued)

07-13-93.33.1 22 29.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1616 for the following: ADOPT Attachments on file in Executive Office.

Petition No. 136-92, City of Palmdale (5)
(CRON NO. 93181LAC0010)

Petition No. 138-92, City of Palmdale (5)
(CRON NO. 93181LAC0007)

Petition No. 139-92, City of Palmdale (5)
(CRON NO. 93181LAC0009)

Petition No. 140-92, City of Palmdale (5)
(CRON NO. 93181LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.33.2 23 30.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), adopt the 1993-94 Water Service Availability Standby Charges. ADOPT (CRON NO. 93183LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.33.3 24 31.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 93183LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.34 PUBLIC WORKS (Continued)

07-13-93.34.1 25 32.

Recommendation: Adopt plans and specifications for Specs. WWD 29-521 - Pacific Coast Highway at Malibu Creek utility relocation, City of Malibu (3), at an estimated cost between \$650,000 and \$990,000; set August 3, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93183LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.34.2 26 33.

Recommendation: Adopt plans and specifications for the following projects; set August 10, 1993 for bid openings: ADOPT AND ADVERTISE

Catch Basin Cleanout 1993, South Maintenance area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$55,000 and \$85,000

(CRON NO. 93181LAC0006)

Specs. WWD 1-46 - Vermont Ave., and Imperial Hwy.,
water main relocations, Phase II, vicinity of
Athens (2), at an estimated cost between
\$100,000 and \$155,000
(CRON NO. 93183LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.34.3 27 34.

Recommendation: Adopt Traffic Regulation Orders (2, 3 and 4). ADOPT
(CRON NO. 93183LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.35 PUBLIC WORKS (Continued)

07-13-93.35.1 28 35.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (2). APPROVE (CRON NO. 93175LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.35.2 29 36.

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS

Catch Basin Cleanout 1993, West Maintenance area,
Unit 1, vicinities of Santa Clarita, Van Nuys,
San Fernando Valley and Westlake Village
(3 and 5), to Arsaka Research Co., Inc., in amount
of \$54,520.01

Specs. WWD 29-523, Topanga Beach Reservoirs,
vicinity of Malibu (3), to Robison-Prezioso, Inc.,
in amount of \$157,920.40

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.35.3 30 37.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805 (FAU), 6396 (STP-FED 203), 6586, EATON WASH DAN AND RESERVOIR (FEMA/OES) - SEDIMENT REMOVAL, SANTA CLARA RIVER AND SANTA CLARA RIVER SOUTH FORK (FEMA/OES), SPECS. WWD 4-1416 AND SPECS. WWD29-439 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.36 SHERIFF (5) 39

07-13-93.36.1 31 39.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,459.93. APPROVE (CRON NO. 93181LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.37 TREASURER AND TAX COLLECTOR (5) 40

07-13-93.37.1 32 40.

Recommendation: Authorize institution of suit against William Melcher.
APPROVE (CRON NO. 93183LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.38 MISCELLANEOUS COMMUNICATIONS 41 - 42

07-13-93.38.1 33 41.

Request from the Board of Education of the Beverly Hills Unified School District for specified services relating to consolidation of a School Bond Election with other elections to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93182LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.38.2 34 42.

Request from the City of Rolling Hills Estates for consolidation of a General Municipal Election with the 1993 Biennial School and Special District Elections to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93182LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.39 MISCELLANEOUS

07-13-93.39.1 43.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-13-93.39.2 45 43-A.

Recommendation as submitted by Supervisors Molina and Edelman:

Aggressively pursue legislative relief from the Maintenance of Effort requirements for receipt of health care realignment funds and tobacco tax revenues designated for the California Health Care for Indigent Program; and seek support of all appropriate advocacy groups to assist in this effort. APPROVE (CRON NO. 93190LAC0039)

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-13-93.39.3 35 43-B.

Recommendation as submitted by Supervisor Edelman: Waive fees, in estimated amount of \$960, for use of the Zuma Beach parking lot by the Bible Tabernacle in conjunction with its summer camping program for needy children throughout Los Angeles County. APPROVE (CRON NO. 93190LAC0040)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.39.4 36 43-C.

Recommendation as submitted by Supervisor Edelman: Waive the customary 15% of the gross receipts, excluding the \$50 administrative fee, cleaning deposit and liability insurance, for use of Will Rogers State Beach by the Los Angeles Men's Division of the Sterling Institute of Relationships for its First Annual Regional Volleyball Tournament to be held on July 17, 1993. APPROVE (CRON NO. 93190LAC0042)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.40 MISCELLANEOUS (Continued)

07-13-93.40.1 37 43-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, Auditor-Controller and Treasurer and Tax Collector to evaluate and report back within 60 days on the cost and effects of changing the County's Fiscal Year to begin October 1 and conclude the following September 30. APPROVE (CRON NO. 93190LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.40.2 38 43-E.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee, in amount of \$450, excluding staff costs, non-refundable deposit and liability insurance, for use of Crescenta Valley Park by the International Footprinters Association for their annual picnic to be held

on August 22, 1993. APPROVE (CRON NO. 93190LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

07-13-93.40.3 46 46.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

07-13-93.40.4 39 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993.
Document on file in Executive Office.

07-13-93.40.5 42

Open Session adjourned to Closed Session at 11:25 a.m., following Board Order No. 41 until 12:46 p.m., for the purpose of considering candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and to discuss collective bargaining issues, pursuant to Government Code Section 54957.6(a).

Closed Session convened at 11:35 a.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 12:40 a.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Open Session reconvened at 12:46 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

07-13-93.40.6 48

The meeting adjourned at 12:59 p.m. following Board Order No. 47 until 2:00 p.m. Present were Supervisors Molina, Burke, Dana and Edelman, Chairman presiding. Absent was Supervisor Antonovich.

07-13-93.40.7 50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Victor Carsi
Albert Castanon
Jesus Chinkosky
David Frausto
Freddy Gutierrez
Jerry Lopez

Supervisor Burke

Wayne C. Haltom

Supervisor Edelman

Carlos Hernandez
Harry Laugharn, Jr.

Supervisors Edelman and
Antonovich

Norton Halper

Supervisor Dana

Lois E. Lee
Ignacio Rodriguez

Supervisor Antonovich

J. DeWitt Fox
Howard Green
Timothy A. Kirsch
James "Jim" Lott
Thomas Patrick Morales
Patricia Nadine Reed
Hudson Roysher
Arlin E. Warner

Supervisors Edelman and
Antonovich

Misty Marie Gray

Meeting adjourned (Following Board Order No. 50) to Wednesday, July 14, 1993. The Beilenson and Budget Hearings were continued to Wednesday morning, July 14, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 13, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
